



# SHIPSTON-ON-STOUR TOWN COUNCIL Minutes

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## August 11<sup>th</sup> 2014 Minutes

Action

### Minutes of a General Meeting of Shipston on Stour Town Council held in New Clark House, Shipston on Stour at 7.00pm on Monday 11<sup>th</sup> August, 2014

#### Those Present:-

Town Cllrs: P Vial, I Cooper, M Ferrier, A Ivens, F Ivens, V Murphy, S Saunders, D Scobie, J Warner

SDC: Cllr. Cheney, Cllr Kenner                      Public: 3                      Forum Editor: 1

Guests: 3 Members of Shipston Wool Fair Committee

#### Introduction

The Town Mayor, Cllr. Philip Vial, welcomed Town Council members, the Forum Editor and the public to the August Meeting of Shipston on Stour Town Council.

1 Apologies for absence – Cllr Rathkey, Cllr Trapp (Cllr Scobie left the meeting at 8.00 pm)

2 Cllr Warner proposed that apologies be accepted, seconded Cllr Murphy – **unanimously agreed**

3 Declarations of Interest

None declared

4 Previous minutes

Amendment – spelling error - Cllr Scobie proposed that the minutes of the meeting of 14<sup>th</sup> July be accepted as a true and accurate record, seconded Cllr Ivens – **unanimously agreed**

5 Presentation to Charities - this item was deferred to a future meeting

6 Shipston Wool Fair and Heritage Centre

Wool Fair Committee members: Bob Armstrong, Robin Payne and Richard Harvey, gave a report on this year's Wool Fair and the New Heritage Centre, stressing the need for Town Council support and funding to be made available to ensure the continuance of this successful town event.

Cllr Cooper proposed that a confidential matter from FWG report be discussed without press and public, seconded Cllr Vial – **vote 8 for, 1 abstention – motion carried**

7 Clerk's Report

- Fire risk assessment – a completion date was requested by cllrs
- Stair Lift repair – an update on maintenance and repairs was requested by cllrs

8 Reports

Town Councillors – those present gave reports for the previous month

County Council Cllr. Saint – not in attendance

#### District Council

SDC – Cllr. Cheney and Cllr. Kenner gave their reports and answered questions

8	<p><b>Shipston Forum Editor reported on September issue:</b></p> <ul style="list-style-type: none"> <li>• Lead story – Biographies of the Fallen of WWI will be included in the Forum over the next 4 years.</li> </ul> <p><b>Open Forum for Parishioners</b></p> <ul style="list-style-type: none"> <li>• A member of public raised a WCC Highways issue.</li> </ul>	
10	<p><b>Neighbourhood Plan (NP)</b> - no update this month</p>	
11	<p><b>Planning Matters</b></p> <ul style="list-style-type: none"> <li>• NEW PLANNING APPLICATIONS - These applications <i>discussed by the Planning Working Group actioned using standing order: Section 3b(xv)</i> 14/01831/FUL – Springhill, Stratford Road – New Vehicular access – Recommendation – object – Proposed Cllr Vial, seconded Cllr Ferrier – <b>unanimously agreed</b></li> <li>• <b>NEW PLANNING APPLICATIONS</b> 1401768/FUL – 27 Furze Hill Rd – extensions to 3 sides of dwelling – No representation was agreed unanimously</li> <li>• <b>PLANNING DECISIONS BY DISTRICT OR COUNTY COUNCIL</b> 14/014101/FUL – 50 Hanson Avenue – 1<sup>st</sup> floor side &amp; single storey extensions – Permission with conditions 14/01379/FUL – 6 High Street – change of use, extension, roof deck etc. – Permission with conditions 14/01014/VARY – IMI Norgren Site – variation of condition 15 – Permission 13/02896/FUL – Pettiphers, Church St – new build A1 retail &amp; 3 x 2bed flats at first floor – Permission</li> <li>• <b>PLANNING APPEALS</b> 13/02571/OUT – Land west of Oldbutt Road – outline for 70 dwellings – Appeal allowed subject to conditions</li> <li>• <b>OTHER PLANNING MATTERS</b> 14/00215/FUL – Mount Farm, Campden Rd (added in error – not discussed)</li> </ul>	
12	<p><b>Centenary Fields Programme</b></p> <ul style="list-style-type: none"> <li>• Following discussion Cllr Vial proposed that in collaboration with the Royal British Legion and other stakeholders the Gyrotory Garden be dedicated as a Centenary Field in order to commemorate this significant milestone in our shared history, seconded Cllr Scobie – <b>unanimously agreed</b></li> </ul>	
13	<p><b>Cemetery Rules</b> This item deferred to a future meeting</p>	
14	<p><b>Sustainability Working Group</b></p> <ul style="list-style-type: none"> <li>• Cllr Vial proposed that Cllr Murphy join the Sustainability Working Group, seconded Cllr Ferrier – <b>unanimously agreed</b></li> </ul>	
15	<p><b>General Purposes Working Group</b> Cllr Ivens, Chair of GPWG gave her report which was noted by STC</p>	
16	<p><b>Communications Working Group</b> Cllr Vial introduced the report, following discussion Cllr Vial proposed that the CWG report be accepted in full and that software is purchased to enable easier updates for social media at a cost of £80, seconded Cllr. Cooper – <b>unanimously agreed</b></p>	
17	<p><b>Finance Group</b> Cllr. Cooper introduced his report, STC noted that progress had been made on the setting up of a 3 month trial for a monthly Sunday market.</p>	
18	<p><b>Financial Matters</b> Cllr. Vial proposed that all invoices be paid, seconded Cllr. Ferrier – <b>unanimously agreed</b></p>	
18	<p><b>Correspondence</b> – Number 49 a letter from Shipston Dental Practice was discussed, following discussion about the problems with A boards in the town centre, Cllr Vial proposed that STC do not agree to support the request to allow an A board outside the Dental Practice in Sheep Street, seconded Cllr Cooper – <b>vote – 7 for, 1 abstention – motion carried</b></p>	
	<p><b>Finale</b> The Town Mayor noted that the next meeting will be held on Monday 9<sup>th</sup> September, 2014 in New Clark House commencing at 7.00 pm.  The Town Mayor thanked fellow councillors, press and public for their attendance and closed the meeting to press and public at 8.30 pm in order to discuss confidential legal matters, minutes will be recorded but not included here. The meeting finished at 8.50 pm.  Signed..... Date.....  Councillor Philip Vial Town Mayor Shipston on Stour Town Council</p>	